

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
September 25, 2017

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Janice Trembl, Stephen Lich, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner.

The flag salute was led by Chief Schick.

Commissioner Shouse moved to approve the agenda as presented. Commissioner Lich seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of September 11, 2017, Regular Meeting
2. Minutes of September 14, 2017, Special Meeting
3. Approval of Vouchers: 2 EFT's for \$77,984.31, Payroll EFT for \$161,899.48, Expense Vouchers #171837-171886 for \$67,774.46, Medical Voucher #171887 for \$22,522.82, Capital Voucher #171836 for \$42,732.14 all totaling \$372,913.31

Commissioner Lich moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Positive citizen comment and local paper article.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Communications – Update given

Budget – Everything is on schedule

UNFINISHED BUSINESS

SOP Review –

Policy 316-Atmospheric Monitoring for Carbon Monoxide –

Commissioner Shouse moved to adopt Policy 316-Atmospheric Monitoring for Carbon Monoxide, as presented, Commissioner Trembl seconded; motion carried by unanimous vote.

Policy 318-Staging -

Commissioner Trembl moved to adopt Policy 318-Staging, as amended. Commissioner Shouse seconded; motion carried by unanimous vote.

Policy 320-Highway 532 Traffic Info Broadcast –

Commissioner Lich moved to adopt Policy 320-Highway 532 Traffic Info Broadcast, as amended, Commissioner Metz seconded; motion carried by unanimous vote.

Policy 1056-Personal Appearance Standards –

Commissioner Lich moved to adopt Policy 1056-Personal Appearance Standards, as amended. Commissioner Trembl seconded; motion carried by unanimous vote.

NEW BUSINESS –

Resolution 2017-09 – Meeting Time Change – Discussion held.

Commissioner Lich moved to adopt Resolution 2017-09 – Meeting Time Change. Commissioner Trembl seconded; motion carried by a vote of four to one, with Commissioner Shouse voting Nay.

Surplused SABER Engine -

Commissioner Trembl moved to donate the surplused SABER fire engine to the Skagit Valley College. Commissioner Shouse seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday and First Reading of the Budget, October 9, 2017, 4:30 p.m., at the Administration office
- ✓ Public Meeting Monday, October 23, 2017, 6 p.m. at the Mabana Fire Station
- ✓ Public Meeting Saturday, October 28, 2017, 10 a.m. at the Country Club Fire Station
- ✓ Commissioner Shouse will be absent from both October meetings due to work schedule
- ✓ SNO-ISLE Commissioner Meeting, Thursday, October 5, 2017, at 7:30 p.m. at the Vista/Madrona Fire Station
- ✓ Empty Books

The Board recessed at 5:05 p.m. and went into Executive Session at 5:09 p.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last until 5:39 p.m. At 5:39 p.m. Chairman Williams extended the session to 6:09 p.m. At 6:09 p.m. Chairman Williams extended the session to 6:20 p.m. At 6:20 p.m. the Board emerged from Executive Session and returned to regular session with no action taken.

There being no further business, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary